

P R E S E N T      Mr. Harry Atherton, Chairman; Mr. Joe Winkelmann, Vice-Chairman;  
Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry Weeks; Mr. G.  
Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

<b><i>Ayes:</i></b>	<b><i>Mr. Harry Atherton; Mr. Joe Winkelmann; Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry L. Weeks</i></b>
<b><i>Nays:</i></b>	<b><i>None</i></b>
<b><i>Absent During Vote:</i></b>	<b><i>None</i></b>
<b><i>Abstention:</i></b>	<b><i>None</i></b>

<b><i>Ayes:</i></b>	<b><i>Mr. Harry Atherton; Mr. Joe Winkelmann; Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry L. Weeks</i></b>
<b><i>Nays:</i></b>	<b><i>None</i></b>
<b><i>Absent During Vote:</i></b>	<b><i>None</i></b>
<b><i>Abstention:</i></b>	<b><i>None</i></b>

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 2004; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Proposed Budget for FY 2004; and

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 2003; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates and the proposed budget from citizens of Fauquier County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Fund which will be unexpended at the end of FY 2003; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 25th day of March 2003, That the following tax rates for Calendar Year 2003 be, and are hereby, approved, as set forth below; and, be it

RESOLVED FURTHER, That local tax supported expenditures of the School Division's overall budget of \$92,314,557 shall not exceed \$61,326,661 of local funds; and, be it

RESOLVED FURTHER, That the following budgets be, and are hereby, approved effective July 1, 2003, as set forth below; and, be it

RESOLVED FURTHER, That the unexpended funds in the Capital Fund shall be appropriated in FY 2004 to be used for specifically approved projects; and, be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

#### CALENDAR YEAR 2003 COUNTY TAX RATES

Real Estate.....	\$0.92 per \$100 of assessed valuation
Real Estate – Fire and Rescue Levy.....	\$0.07 per \$100 of assessed valuation
Marshall Street Light Levy.....	\$0.02 per \$100 of assessed valuation
Personal Property.....	\$4.65 per \$100 of assessed valuation
Personal Property – Fire and Rescue.....	\$0.25 per \$100 of assessed valuation
Motor Homes, Camper Trailers, Boats....	\$1.50 per \$100 of assessed valuation
Mobile Homes.....	\$0.99 per \$100 of assessed valuation
Machinery and Tools.....	\$4.65 per \$100 of assessed valuation
Aircraft.....	\$0.60 per \$100 of assessed valuation
Specially Equipped Handicap Vehicles...	\$0.05 per \$100 of assessed valuation

<b><i>FY 2004 ADOPTED BUDGET</i></b>	
<b>GENERAL FUND</b>	
<b>General Government</b>	
Board of Supervisors	\$398,110
Commissioner of the Revenue	\$1,049,567
County Administration	\$495,237
County Attorney	\$508,199
Finance	\$1,449,836
Independent Auditor	\$70,962
Information Technology	\$1,065,985
Budget Office	\$247,753
Human Resource Management	\$565,116
Geographic Information System	\$175,948
Registrar	\$283,890
Treasurer	<u>\$889,092</u>
<b>Subtotal</b>	<b>\$7,199,695</b>
<b>Judicial Administration</b>	
Adult Court Services	\$512,430
Circuit Court	\$118,722
Clerk of the Circuit Court	\$817,996
Commissioner of Accounts	\$2,400
Commonwealth's Attorney	\$692,037
General District Court	\$12,220
Juvenile & Domestic Relations Court	\$53,543
Magistrates	<u>\$57,072</u>
<b>Subtotal</b>	<b>\$2,266,420</b>
<b>Public Safety</b>	
Detention Center	\$492,000
Detention Center-Regional Facility	\$635,563
Juvenile Detention	\$268,835
Juvenile Probation	\$83,190
Sheriff	<u>\$7,049,495</u>
<b>Subtotal</b>	<b>\$8,529,083</b>
<b>Public Works</b>	
Environmental Services - Convenience Sites	\$1,377,889
General Services	<u>\$2,901,677</u>

<b>Subtotal</b>	<b>\$4,279,566</b>
<b>Health and Welfare</b>	
Community Services Board	\$192,987
Comprehensive Services Act	\$2,323,838
Institutional Care	\$137,525
Public Health	\$377,116
Social Services	<u>\$3,471,079</u>
<b>Subtotal</b>	<b>\$6,502,545</b>
<b>Culture</b>	
Library	\$1,509,514
Lord Fairfax Community College	<u>\$44,366</u>
<b>Subtotal</b>	<b>\$1,553,880</b>
<b>Community Development</b>	
Agriculture Development	\$117,999
Community Development	\$1,786,579
Contributions	\$439,981
Economic Development	\$361,929
Extension Office	\$146,659
John Marshall SWCD	\$266,066
Planning Commission/BZA	<u>\$127,849</u>
<b>Subtotal</b>	<b>\$3,247,062</b>
<b>Non-Departmental</b>	
Debt Service	\$1,398,677
Hospital Hill Property	\$120,431
Non-Departmental	<u>\$1,526,925</u>
<b>Subtotal</b>	<b>\$3,046,033</b>
<b>Transfers</b>	
Capital Improvements Fund	\$1,266,553
W-F Joint Communications Center	\$175,127
Airport Enterprise Fund	\$35,308
School Division Operating	\$61,326,661
Parks & Recreation	<u>\$1,570,688</u>
<b>Subtotal</b>	<b>\$64,374,337</b>
<b>Total General Fund</b>	<b>\$100,998,621</b>

<b>OTHER FUNDS</b>	
<b>Airport Enterprise Fund</b>	
Airport	\$5,881,258
<b>Subtotal</b>	<b>\$5,881,258</b>
<b>Environmental Services</b>	
Environmental Services	\$5,809,401
<b>Subtotal</b>	<b>\$5,809,401</b>
<b>Internal Services Fund</b>	
Fleet Maintenance	\$1,776,108
<b>Subtotal</b>	<b>\$1,776,108</b>
<b>Parks and Recreation Fund</b>	
Parks and Recreation	\$1,930,779
<b>Subtotal</b>	<b>\$1,930,779</b>
<b>School Division Fund</b>	
School Operating	\$82,423,001
School Debt Services & Transfers	\$9,891,556
<b>Subtotal</b>	<b>\$92,314,557</b>
<b>School Food Service Fund</b>	
School Food Service	\$3,198,193
<b>Subtotal</b>	<b>\$3,198,193</b>
<b>Volunteer Fire and Rescue Fund</b>	
Volunteers	\$2,629,333
Emergency Operations Service	\$1,415,270
<b>Subtotal</b>	<b>\$4,044,603</b>
<b>Warrenton-Fauquier JCC Fund</b>	
Joint Communications Center	\$1,112,168
<b>Subtotal</b>	<b>\$1,112,168</b>
<b>Capital Fund</b>	
New Middle School	\$4,227,000
C. Thompson Elementary School Renovations	\$1,572,000
P.B. Smith Elementary Water Connection	\$135,600
HVAC - County	\$21,700
HVAC - Schools	\$525,000

Roofs - County	\$51,819
Roofs - Schools	\$578,400
Student Lockers - Schools	\$230,691
Technology - Schools	\$1,219,300
Technology - County	\$238,703
Comprehensive Maintenance - Schools	\$496,688
Comprehensive Maintenance - County	\$274,000
Comprehensive Maintenance - P&R	\$120,000
School Buses	\$400,000
Sheriff's Vehicles	\$337,400
Minor System Replacements - Schools	\$52,839
Food Service Equipment Replacement - Schools	\$52,839
Textbooks	\$317,901
Middle School Reserve	\$162,931
Water Evaluation	\$60,000
Purchase of Land Development Rights	\$100,000
<b>Subtotal</b>	<b>\$11,174,811</b>
<b>TOTAL ALL FUNDS</b>	<b>\$228,240,499</b>
<i>Less County Transfer</i>	<i>(\$64,374,337)</i>
<b>TOTAL COUNTY EXPENDITURES</b>	<b>\$163,866,162</b>
<i>Less Other Funds Internal Transfers*</i>	<i>(\$4,009,258)</i>
<b>ADJUSTED TOTAL COUNTY</b>	<b>\$159,856,904</b>
*School Division Transfer to the Capital Fund	
<b>FY 2004 Revenues</b>	
<b>LOCAL REVENUE</b>	
<b>General Property Taxes</b>	
Real Estate Tax	\$47,718,760
Public Service	\$3,163,000
Personal Property Tax	\$11,613,000
Delinquent Real Estate Tax	\$750,000
Delinquent Personal Property Tax	\$620,000
Penalties - Real Property - All	\$650,000
Interest - All	<u>\$400,000</u>
<b>Subtotal</b>	<b>\$64,914,760</b>
<b>Other Local Taxes</b>	
Sales Tax (Local)	\$5,400,000

Utility Tax	\$1,900,000
Utility Tax - Cellular Phone	\$280,000
Utility Consumption Tax	\$150,000
BPOL Tax	\$870,000
Cable TV Tax	\$135,000
Auto Decals	\$1,405,000
Bank Stock Tax	\$152,600
Recording Tax & Fees (Deeds)	\$1,100,000
Recording Tax & Fees (Wills)	<u>\$10,000</u>
<b>Subtotal</b>	<b>\$11,402,600</b>
<b>Permits, Fees, and Licenses</b>	
Dog Tags	\$5,000
Land Use Fees	\$17,000
Transfer Fees	\$2,800
Concealed Weapon Permits	\$1,500
Community Development Fees	<u>\$1,173,565</u>
<b>Subtotal</b>	<b>\$1,199,865</b>
<b>Fines and Forfeitures</b>	
Local Fines	\$350,000
Court Judgment Proceeds	\$4,000
Interest On Local Fines	<u>\$3,500</u>
<b>Subtotal</b>	<b>\$357,500</b>
<b>Use of Money and Property</b>	
Interest Income General Fund	\$870,000
Interest Income Bonds	\$174,000
Sale of Equipment/Vehicles	\$23,000
Rental Of County Property	\$10,779
Rental Health Department	\$30,772
Rental Hospital Hill Property	<u>\$306,580</u>
<b>Subtotal</b>	<b>\$1,415,131</b>
<b>Charges for Services</b>	
Excess Fees	\$350,000
Sheriff Fees	\$3,742
Police Reports	\$50
Detention Fee	\$1,000
Confiscated Vehicle Storage Fees	\$50
Welfare and Social Services Fees	\$3,144

Law Library Fees	\$15,000
Local Cost	\$400
Inmate Processing Fee	\$3,000
Commonwealth's Attorney Fees	\$1,500
Library Fees	\$50,000
Sale of Maps, Plats, etc.	\$100
Sale of Commissioner of the Revenue GIS Maps	\$1,700
Sales of Tax Maps	\$5,000
Sales of GIS Maps	\$16,500
Sales of Computer Lists and Files	<u>\$1,650</u>
<b>Subtotal</b>	<b>\$452,836</b>
<b>Miscellaneous</b>	<b>\$92,125</b>
<b>Recovered Costs</b>	
Other Government Charges	\$10,500
Jail Boarding - Other Governments	\$2,500
Work Release	\$60,000
Canteen Medical Reimbursement	\$3,000
Other Costs	\$3,004
Home Incarceration Fees	\$35,000
Miscellaneous	<u>\$375</u>
<b>Subtotal</b>	<b>\$114,379</b>
<b>Total Local Revenue</b>	<b>\$79,949,196</b>
<b>STATE REVENUE</b>	
<b>Non-Categorical Aid</b>	
ABC Profits	\$27,895
Wine & Spirits Tax	\$29,239
Rolling Stock Tax	\$64,881
Mobile Home Titling Tax	\$26,449
Rental Car Tax	\$20,499
Personal Property Tax Relief Act	<u>\$12,087,000</u>
<b>Subtotal</b>	<b>\$12,255,963</b>
<b>Categorical Aid</b>	
<b>Shared Expenses</b>	
Commonwealth's Attorney	\$306,842
Sheriff	\$2,871,756
Commissioner of the Revenue	\$165,208



Treasurer	\$156,734
Medical Examiner	\$500
Registrar	\$63,893
Clerk of the Court	\$375,720
Adult Confinement - Detention	<u>\$143,030</u>
<b>Subtotal</b>	<b>\$4,083,683</b>
<b>Welfare</b>	
Social Services	\$667,422
Comprehensive Services Act	<u>\$1,164,675</u>
<b>Subtotal</b>	<b>\$1,832,097</b>
<b>Other Categorical Aid</b>	
Recordation Tax	\$444,304
Library Aid	\$198,645
Commissioner of the Arts	\$5,000
Jury Duty Reimbursement	\$25,000
Adult Court Services - Pretrial	\$169,352
Comprehensive Community Corrections	\$182,784
VA Juvenile Community Crime Control	\$51,748
Miscellaneous	<u>\$29,735</u>
<b>Subtotal</b>	<b>\$1,106,568</b>
<b>State Revenue Reduction Reserve</b>	<b>(\$100,000)</b>
<b>Total State Revenue</b>	<b>\$19,178,311</b>
<b>FEDERAL REVENUE</b>	
<b>Categorical Aid</b>	
Welfare Administration	\$1,854,414
Public Safety	<u>\$15,000</u>
<b>Subtotal</b>	<b>\$1,869,414</b>
<b>Total Federal Revenue</b>	<b>\$1,869,414</b>
<b>Intergovernmental</b>	<b>\$1,700</b>
<b>Total General Fund</b>	<b>\$100,998,621</b>
<b>Other Funds</b>	
Fire and Rescue Fund	\$4,044,603
Parks & Recreation	\$1,930,779
Warrenton-Fauquier Joint Comm. Fund	\$1,112,168

Environmental Services	\$5,809,401
School Division Fund	\$92,314,557
School Cafeteria Fund	\$3,198,193
Airport Enterprise Fund	\$5,881,258
Capital Improvements Fund	\$11,174,811
Internal Services - Fleet Maintenance	\$1,776,108
<b>Total Other Funds</b>	<b>\$127,241,878</b>
<b>TOTAL ALL FUNDS</b>	<b>\$228,240,499</b>
<i>Less Local Support</i>	<i>(\$64,374,337)</i>
<b>TOTAL COUNTY EXPENDITURES</b>	<b>\$163,866,162</b>
<i>Less Other Funds Internal Transfers*</i>	<i>(\$4,009,258)</i>
<b>ADJUSTED TOTAL COUNTY</b>	<b>\$159,856,904</b>
*School Division Transfer to the Capital Fund	

### **A RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2004 BUDGET**

Mr. Winkelmann moved to postpone a decision on a resolution to appropriate the Fiscal Year 2004 Budget until the Board's regular meeting on June 16, 2003. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Harry Atherton; Mr. Joe Winkelmann; Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry L. Weeks*

*Nays: None*

*Absent During Vote: None*

*Abstention: None*

### **A RESOLUTION TO APPROVE THE USE OF CONSTRUCTION RESERVES**

Mr. Winkelmann moved to adopt the following resolution to approve the use of Construction Reserves. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Harry Atherton; Mr. Joe Winkelmann; Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry L. Weeks*

*Nays: None*

*Absent During Vote: None*

*Abstention: None*

## RESOLUTION

### A RESOLUTION TO APPROVE THE USE OF CONSTRUCTION RESERVES

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, in FY 2002 the Board of Supervisors approved the establishment of a Construction Reserve for the School Division and a Construction Reserve for the County; and

WHEREAS, the funding methodology for the Reserves has been approved by the Board of Supervisors and is primarily from the prior year's fund balance; and

WHEREAS, during the annual Budget process a number of requested Capital Fund issues are recommended for Construction Reserve funding; and

WHEREAS, the Board of Supervisors has reviewed the FY 2004 Capital Fund requests and recommended sources of funding; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 25th day of March 2003, That the following projects and amounts, totaling \$1,146,394, are approved to be funded from the Construction Reserves:

<u>PROJECTS</u>	<u>AMOUNT</u>
County Construction Reserve:	
Pool – Northern Region	\$665,869
Bradley Elementary Parking – Parks & Rec.	\$82,235
Site Plan Revisions – Parks & Rec.	\$43,000
Cedar Lee/Marshall Tennis Courts – Parks & Rec.	\$72,500
Finance System Enhancements	\$20,000
J.B. Payne Building – ADA Compliance – Library	\$143,600
County – HVAC	\$60,000
County – Roofs	<u>\$43,881</u>
	\$1,131,085
School Division Construction Reserve:	
Fauquier H.S. Student Lockers - Schools	<u>\$15,309</u>
	\$1,146,394

**A RESOLUTION TO ADOPT THE FY 2004-2008 CAPITAL IMPROVEMENTS PLAN (CIP)**

Mr. Winkelmann moved to adopt the following. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

<i>Ayes:</i>	<i>Mr. Harry Atherton; Mr. Joe Winkelmann; Ms. Sharon McCamy; Mr. Raymond E. Graham; Mr. Larry L. Weeks</i>
<i>Nays:</i>	<i>None</i>
<i>Absent During Vote:</i>	<i>None</i>
<i>Abstention:</i>	<i>None</i>

**RESOLUTION**

**A RESOLUTION TO ADOPT THE FY 2004 - 2008  
CAPITAL IMPROVEMENTS PLAN (CIP)**

WHEREAS, the Board of Supervisors has established an objective to adopt a Capital Improvements Plan (CIP) each year as part of the annual budget process; and

WHEREAS, the CIP Advisory Committee and Planning Commission held several developmental meetings to formulate the recommended CIP; and

WHEREAS, both the Planning Commission and the Board of Supervisors have held respective public hearings on the recommended CIP; and

WHEREAS, the Board of Supervisors has also held a work session on the CIP; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 25<sup>th</sup> day of March 2003, That the following FY 2004 – 2008 Capital Improvements Plan be, and is hereby, adopted.

Fauquier County Capital Improvements Program FY 2004-2008

								3/20/2003
Department	Project		FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	Total
<b>CONSTRUCTION - DEBT</b>								
Board of Supervisors	Radio System *							0
Schools	Warrenton /Taylor MS Expansion			4,300,000	4,227,000			8,527,000
	New Middle School		4,227,000					4,227,000
	C. Thompson ES Renovation (NW)		1,572,000	1,572,000				3,144,000
	New High School Land Acquisition			1,000,000				1,000,000
	New High School						2,328,000	2,328,000
Planning Commission	Catlett/Calverton Sewer			2,950,000	2,950,000			5,900,000
Library	New Baltimore Branch			235,294	1,761,887	2,076,894		4,074,075
Schools	Cedar Lee MS Library Expansion			2,443,736				2,443,736
Note: New High School proposed borrowing \$2.3 million in 2008, \$27.4 in 2009 and \$19.4 in 2010; Operating costs in 2011, \$7.1 million.								
<b>TOTAL DEBT PROJECTS REQUESTED</b>			5,799,000	12,501,030	8,938,887	2,076,894	2,328,000	31,643,811
<b>DEBT SERVICE COSTS REQUESTED</b>								
Board of Supervisors	Radio System	Debt	705,488	703,203	700,648	702,264	702,823	3,514,426
Schools	Warrenton/Taylor MS Expansion	Debt			430,000	853,000	853,000	2,136,000
	New Middle School	Debt	601,410	1,724,400	1,724,400	1,724,400	1,724,400	7,499,010
	C. Thompson ES Renovation (NW)	Debt		158,000	315,000	315,000	315,000	1,103,000
	New High School Land Acquisition	Debt			100,000	100,000	100,000	300,000
Planning Commission	Catlett/Calverton Sewer	Debt			295,000	590,000	590,000	1,475,000
Library	New Baltimore Branch	Debt			23,600	199,800	407,500	630,900
Schools	Cedar Lee MS Library Expansion	Debt			244,374	244,374	244,374	733,122
<b>TOTAL DEBT SERVICE COSTS REQUESTED</b>			1,306,898	2,585,603	3,833,022	4,728,838	4,937,097	17,391,458
<b>TOTAL DEBT SERVICE PROJECTED AVAILABLE</b>			1,908,000	3,043,000	3,752,000	4,470,000	5,695,000	18,868,000
<b>DEBT SERVICE + / -</b>			601,102	457,397	-81,022	-258,838	757,903	1,476,542
<b>NOTES:</b>			Green = FY 2003 - 2007 CIP Approved by BOS Note: The purchase of land for the new High School and support for the Catlett/Calverton water/sewer project were moved from FY 2004 to FY 2005. See FY 2004 Budget Summary for justification					Page 1 of 4
Total Column does not include FY 2003 . C = Construction M = Major Systems Replacement T = Technology * Funded by Board of Supervisors In FY 2003 Budget. **Not recommended for funding.								

CONSTRUCTION - CASH								
Sheriff's Office	South Sub-Station	C		500,000				500,000
Schools	Smith Elem. Water Connection	C	135,600					135,600
	FHS Science Lab	C		289,900				289,900
Parks and Recreation	Pools - Southern	C		427,542	1,140,000			1,567,542
	Pools - Northern	C	1,398,266					1,398,266
	Monroe Phase II*	C	0					0
	Bradley Parking	C	82,235					82,235
	Site Plan Revisions	C	43,000					43,000
	MCC Shelter/Parking/Path**	C	0					0
	Rady Park Play Equipment**	C	0					0
	Trails Additions**	C	0	0	0	0	0	0
	VHVG Parking/Fields	C				345,000		345,000
	Academy Hill Improvements**	C			0			0
	MCC-Aud/Baseament							
	/Fitness/Lockers	C			278,182			278,182
	VHVG-/shelters/Conc/Restrooms	C			218,545			218,545
	Southern Community Center	C				200,000		200,000
	Maint. Bldg fencing for north, south, central and building for eastern	C				190,210		190,210
	Sports Complexes	C				1,012,956		1,012,956
	Cedar Lee Neighborhood Park	C				112,550		112,550
	Upperville Phase II**	C					0	0
	CMCP Residence**	C					0	0
	Playgrounds (VH-40)(MCC-20) (CMCP-40)(Monroe-20)	C				123,600		123,600
	New Baltimore Land**	C					0	0
	Warrenton Pocket Park**	C					0	0
	Rappahannock Access**	C					0	0
	Warrenton Branch Phase II	C				51,040		51,040
	Catlett/Calverton Land Acq.	C				100,000		100,000
	MCC Basketball/Tennis/Volleyball Courts**	C						0
	Monroe Phase III**	C					0	0
	Woods at Warrenton**	C					0	0
	VHVG ADA accessibility	C					185,000	185,000
	VHVG Dispensary Renovations**	C					0	0
Library	John Barton Payne - ADA Compl.	C	143,600					143,600
		C						0
TOTAL CONSTRUCTION PROJECTS - CASH			1,802,701	1,217,442	1,636,727	1,590,356	730,000	6,977,226
Construction Cash Target			2,212,000	1,381,000	1,421,000	1,462,000	1,505,000	7,981,000
Difference + / -			409,299	163,558	-215,727	-128,356	775,000	1,003,774
MAJOR SYSTEMS REPLACEMENT								
Schools	HVAC Replacmnt - Schools	M	525,000	100,000	150,000			775,000
	School Roofs	M	578,400	918,800	562,700		786,600	2,846,500
	Fauguier HS Student Lockers	M	246,000					246,000
	FHS Student Parking Lot	M					116,000	116,000
	Athletic Track Resurfacing	M					67,500	67,500
	Athletic Field Irrigation	M					116,000	116,000

[illegible]

Fauquier County Capital Improvements Program FY 2004-2008										
PROJECTED OPERATING COSTS										
Only those projects recommended by the CIP Committee and having an operating cost are reflected here.										
Submitted by	Project	TOTAL PROJECT COSTS	YEAR *	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	
BOARD OF SUPERVISORS INFORMATION RESOURCES	Radio System	7,411,116	FY03	515,000	530,450	546,364	562,754	579,637	597,026	
	AS400	243,000	FY06			36,000	5,000	5,150	5,305	
	Network&Communications Equip. Upgrade	174,000	FY07					13,960	14,379	
LIBRARY	Bealeton Branch	1,703,435	FY03	83,226	85,723	88,294	90,943	93,672	96,482	
	John Barton Payne Building	143,600	FY04		1,200	1,236	1,273	1,311	1,351	
	New Baltimore Branch Library	4,074,074	FY05					301,727	315,606	
PLANNING COMMISSION SCHOOLS	Catlett Calverton Sewer	?	FY04							
	New Middle School	17,224,000	FY03		2,890,015	2,976,715	3,066,017	3,157,997	3,252,737	
	Fauquier HS Student Lockers	246,000	FY04		0	0	0	0	0	
	PB Smith Water Connection	135,600	FY04		10,000	10,300	10,609	10,927	11,255	
	Warrenton MS Expansion	4,242,000	FY05				20,715	21,336	21,977	
	Taylor MS Expansion	4,285,000	FY05				47,168	48,583	50,041	
	Cedar Lee M.S. - Library Expansion	2,443,736	FY05			18,700	19,261	19,839	20,434	
	New High School **	49,152,000	FY08							
	FHS & LHS Field Irrigation Systems	116,000	FY08						6,000	
SHERIFF'S OFFICE	South Sub-Station	500,000	FY05			145,000	154,280	164,154	171,705	
PARKS & RECREATION	Monroe Park Phase II	200,850	FY04		9,000	9,000	9,000	9,000	9,270	
	Bradley Elementary Parking Lot	82,235	FY04		1,000	1,030	1,061	1,093	1,126	
	Marshall Community Center	103,000	FY04		1,200	1,236	1,273	1,311	1,351	
	Northern Swimming Pool	1,398,266	FY04		150,000	154,500	159,135	163,909	168,826	
	Southern Pool	1,567,542	FY05				150,000	154,500	159,135	
	Marshall Community Center-Upgrades	278,182	FY06				36,500	37,595	38,723	
	VHVG -Shelters, Conc., Restrooms	218,545	FY06				21,795	22,449	23,122	
	Maintenance Facility Additions	190,210	FY07					6,000	6,180	
	Sports Complex	1,012,956	FY07					75,000	77,250	
	Neighborhood Park at Cedar Lee	112,550	FY07					4,645	4,784	
	Playgrounds	123,600	FY07					4,000	4,120	
	Comprehensive Plan Update	84,413	FY07					2,500	2,575	
	Southern Community Center	1,450,000	FY08						320,000	
	VHVG Parking/Fields	345,000	FY08						8,000	
	VHVG ADA Accessibility	185,000	FY08						5,500	
TOTAL NET OPERATING COSTS FOR PROJECTS REQUESTED					598,226	3,678,588	3,988,375	4,356,785	4,900,296	5,394,259
* Beginning Project Year										
** New High School Operating Costs of \$7,129,000 begin in FY 2011										

## **SUPERVISORS TIME**

- Ms. McCamy stated she was pleased there was no tax increase in the Fiscal Year 2004 Budget.
- Mr. Atherton expressed his appreciation to Board members and staff for facilitating a smooth budget process.

## **ANNOUNCEMENTS**

Mr. Lee had no announcements.

With no further business, the meeting was adjourned.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 25, 2003.*

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*G. Robert Lee*  
*Clerk*





